

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 4, 2002

6:30 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Amended Natural Resources Significance Criteria.
[Greg Mott]

(15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting

Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Presentation by the State Fire Marshall.
[Dennis Murphy/Bob Garrison]

(5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. January 28, 2002 – Work Session
- b. February 4, 2002 – Work Session
- c. February 4, 2002 – Regular Meeting
- d. February 11, 2002 – Work Session
- e. February 19, 2002 – Work Session
- f. February 19, 2002 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20100 FROM DELTA CONSTRUCTION COMPANY, IN THE AMOUNT OF \$223,113.57.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30193: SOUTH 48TH AND ASTER STREET.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30214: LEVI LANDING SECOND ADDITION NORTH OF THURSTON ROAD BETWEEN 66TH STREET AND 69TH STREET.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Execute an Agreement with PeopleSoft for the Purchase of Training Credits in the amount of \$41,250.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

- 1. Correspondence from John E. English, 1620 I Street, Springfield, Oregon, 97477, Requesting the City of Springfield Establish a Parking Program for the McKenzie Willamette Neighborhood.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Money Purchase Pension Plan Restatement.
[Bill Spiry] (10 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO EXECUTE THE CITY OF SPRINGFIELD MONEY PURCHASE PENSION PLAN RESTATEMENT.

2. City Retirement Plan Restatement.
[Bill Spiry] (10 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO EXECUTE THE CITY OF SPRINGFIELD CITY RETIREMENT PLAN RESTATEMENT.

3. Citizen Request for Council Initiated Amendment to the Mid-Springfield Refinement Plan Text.
[Greg Mott] (10 Minutes)
4. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT